



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu (City) provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu (Council); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Fire Chief of the Honolulu Fire Department (HFD) submitted a request to the Council for acceptance of a gift to the City from The 200 Club valued at \$4,000; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift statement (Exhibit A) and attached hereto; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$4,000 from The 200 Club that is more fully described in the above-mentioned letter; and

HFDTHE200CLUB.R16



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-73

RESOLUTION

BE IT FINALLY RESOLVED that the City Clerk is hereby directed to transmit a certified copy of this Resolution to the Fire Chief of the HFD, 636 South Street, Honolulu, Hawaii 96813-5007.

INTRODUCED BY:



(br)

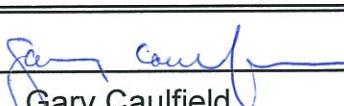
DATE OF INTRODUCTION:

MAR 17 2016

Honolulu, Hawaii

Councilmembers

Exhibit A
City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	The 200 Club
DONOR'S ADDRESS	c/o First Hawaiian Bank 999 Bishop Street Honolulu, Hawaii 96813
DONOR'S TELEPHONE	525-7116
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>On behalf of The 200 Club, I do hereby absolutely and without condition or reservation give, grant, and convey the item described below to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
Funds for the Honolulu Fire Department's Manager, Fire Fighter, and Civilian Employees of the Year awards	\$4,000.00
<div style="display: flex; justify-content: space-between;"><div style="width: 45%;">SIGNATURE: </div><div style="width: 45%;">DATE: <u>MARCH 4, 2018</u></div></div> <div style="display: flex; justify-content: space-between;"><div style="width: 45%;">PRINT NAME: Gary Caulfield</div><div style="width: 45%;">TITLE: President</div></div>	

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 16-73

Introduced: 03/17/16

By: ERNEST MARTIN – BY REQUEST

Committee: PUBLIC HEALTH, SAFETY
AND WELFARE


Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE 200 CLUB TO FUND THE HONOLULU FIRE DEPARTMENT'S MANAGER, FIRE FIGHTER, AND CIVILIAN EMPLOYEES OF THE YEAR AWARDS.

Voting Legend: * = Aye w/Reservations

03/29/16 PUBLIC HEALTH, SAFETY AND WELFARE CR-89 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

04/20/16 COUNCIL CR-89 AND RESOLUTION 16-73 WERE ADOPTED.
8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
1 ABSENT: ANDERSON.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER